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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
March 22nd, 2023 - 2:00 pm

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via Zoom at the following link:  
<https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,  
Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless  
otherwise approved by the Board. Please state your name at the beginning of the comment.  
Please no foul or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, March 29, 2023 at 2:00 p.m. and  
Wednesday, April 12, 2023 at 2:00 p.m.

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 22, 2023 INCLUDING NOTES AND  
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

2. APPROVAL OF THE MINUTES FOR THE MARCH 1, 2023 BOARD OF COMMISSIONERS BOARD  
MEETING

-Alice Black, Clerk

3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S  
OFFICE IN CANCELLATION LETTER #20468

-Randilyn Warner, Treasurer

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN  
CANCELLATION AND CORRECTION LETTER 60475 DATED MARCH 17, 2023

-Clarissa Reeve, Assessor

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5. APPROVE AND AUTHORIZED THE SIGNING OF A RESOLUTION RECOGNIZING THE 30 YEAR HISTORY OF FARM FIELD DAYS IN UTAH COUNTY

-Amelia Powers Gardner, Commission

6. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER OF SUPPORT FOR PROVO CITY AIRPORT'S (PVU) GRANT SUBMISSION TO THE SMALL COMMUNITY AIR SERVICE DEVELOPMENT (SCASD) PROGRAM .

-Thomas Sakievich, Commission

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY – NGINX CONSULTING PROJECT SCOPE OF WORK, BETWEEN WORLDTECH IT, LLC AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

8. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2023-1 FOR COMMUNICATION CABLING INFRASTRUCTURE DESIGN & ENGINEERING SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Auditor

9. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2023-8 FOR MAINTENANCE OF UNINTERRUPTIBLE POWER SYSTEMS, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Auditor

10. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2023-6 FOR BOILER DESIGN, SUPPLY AND TECHNICAL SERVICES, AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Auditor

11. AGREEMENT WITH UTAH VALLEY CONVENTION CENTER TO HOST A THREE-DAY TRAINING EVENT FOR LOCAL GOVERNMENT FINANCE OFFICERS. AGREEMENT IS FOR TWO SMALL ROOMS AND FOUR LUNCHES FOR 50 GUESTS.

-Jeremy Walker, Auditor

12. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2023 ANNUAL DELINQUENT TAX SALE.

-Burt Harvey, Auditor

13. APPROVE UTAH COUNTY CHILDREN'S JUSTICE CENTER AS AN INTERNSHIP PLACEMENT FOR BRIGHAM YOUNG UNIVERSITY, DEPARTMENT OF SOCIAL WORK. THIS WILL ALLOW STUDENTS EDUCATIONAL OPPORTUNITIES AT THE CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

14. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-ROBERT MOORE, Attorney

15. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE BENJAMIN DRAINAGE DISTRICT BOARD OF SUPERVISORS.

-ROBERT MOORE, Attorney

16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES.

-ROBERT MOORE, Attorney

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17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK TO SIGN A QUIT-CLAIM DEED TO SPANISH FORK CITY PURSUANT TO ADDENDUM NUMBER 2 TO UTAH COUNTY FAIR INTERLOCAL COOPERATION AGREEMENT (AGREEMENT NO. 2021-1134).

-Robert Moore, Attorney

18. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2023.

-ROBERT MOORE, Attorney

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH, FOR THE YEAR 2023.

-ROBERT MOORE, Attorney

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND IDENTISYS

-Zachary Zundel, Attorney

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IDIS ONLINE ACCESS REQUEST FOR TAYLOR E. DRANEY

-Adam Beck, Attorney

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION PROJECT GOSHEN LEGION HALL DEMOLITION.

-Adam Beck, Attorney

23. APPROVE AND AUTHORIZE THE EXECUTION OF A SPONSORSHIP AGREEMENT WITH UCCU FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

24. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR SPONSOR AGREEMENT WITH MAPLE MOUNTAIN INSURANCE SERVICES

-Ben VanNoy, Attorney

25. APPROVE AND AUTHORIZE THE EXECUTION OF THE FIRST AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH BEHAVIORAL HEALTH

-Ben VanNoy, Attorney

26. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY TO ALLOW NURSING STUDENT(S) TO GAIN EDUCATIONAL EXPERIENCE AT THE UTAH COUNTY JAIL

-Ben VanNoy, Attorney

27. APPROVE AND AUTHORIZE THE EXECUTION OF AN EDUCATION AFFILIATION AGREEMENT WITH UNITEK LEARNING EDUCATION GROUP TO PROVIDE NURSING INTERNS TO THE UTAH COUNTY JAIL

-Ben VanNoy, Attorney

28. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH RADECO, INC FOR PURCHASE OF ROBOTIC EQUIPMENT FOR THE UTAH COUNTY SHERIFF'S OFFICE BOMB SQUAD

-Ben VanNoy, Attorney

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29. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF FOUR (4) FULL-TIME, GRANT-FUNDED, CAREER SERVICE, VICTIM AND WITNESS COORDINATOR - ATTORNEY POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NO: 100-41451 (ATTY-CRIMINAL), JOB CODE: 5006, GRADE: 520, SUP ORG: VICTIM AND WITNESS SECTION]

-Merritt Fullmer, Human Resources

30. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH THE DATA CENTER FOR ELECTION DIVISION PRINTING AND MAILING SERVICES.

-Roza Mitchell, Clerk

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HEALTH PLUS CLINIC TO IMPLEMENT CLINIC QUALITY IMPROVEMENT PROJECTS FOR CHRONIC KIDNEY DISEASE RELATED TO DIABETES.

-Julie Dey, Health

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CANYON VIEW MEDICAL GROUP TO IMPLEMENT CLINIC QUALITY IMPROVEMENT PROJECTS FOR CHRONIC KIDNEY DISEASE RELATED TO DIABETES.

-Julie Dey, Health

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY - COLLEGE OF NURSING AND UTAH COUNTY HEALTH DEPARTMENT TO PROVIDE LEARNING EXPERIENCES FOR NURSING STUDENTS.

-Julie Dey, Health

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE - 2023.

-Julie Dey, Health

35. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2022-339 WITH HANSEN, ALLEN & LUCE INC TO UPDATE THEIR FEE SCHEDULE AS PER ATTACHMENT B AND ALLOW FOR AN ANNUAL INCREASE IN JANUARY NOT TO EXCEED 3%.

-RICHARD NIELSON, Public Works

36. APPROVE OR DENY THE REQUEST BY PROVO CITY POLICE CAPTAIN, TROY BEEBE, TO WAIVE THE PAVILION RENTAL AND EVENT PERMIT FEES AS WELL AS LOWER THE UINSURANCE REQUIREMENTS TO \$1 MILLION PER OCCURRENCE.

-RICHARD NIELSON, Public Works

37. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF AGREEMENT #2021-1083 WITH MIDGLEY-HUBER, INC TO EXTEND THE CONTRACT TERMINATION DATE TO 12/31/2023.

-RICHARD NIELSON, Public Works

38. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS THE PARADE FLOAT KNOWN AS ICN #701031.

-RICHARD NIELSON, Public Works

39. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ALLOWING VEHICLES AND EQUIPMENT TO BE DECLARED SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED, TRADED-IN OR DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

40. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO ACCEPT THE SUBDIVISION IMPROVEMENTS FOR R STEVENS PLAT F AND COMMENCE THE ONE YEAR WARRANTY PERIOD.

-RICHARD NIELSON, Public Works

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41. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE R STEVENS PLAT F SUBDIVISION WITH ROBERT STEVENS

-RICHARD NIELSON, Public Works

42. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

43. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

44. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

45. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

## **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

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